



# City of Seattle

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Ethics & Elections Commission

## **REGULAR MEETING**

**of the**

## **SEATTLE ETHICS AND ELECTIONS COMMISSION**

### **A G E N D A**

**When: Wednesday, December 2, 2009  
4:00 PM**  
**Where: Seattle Municipal Tower, Room 1679  
700 Fifth Avenue, Seattle, WA**

The order for consideration of agenda items may vary.

- 1) PUBLIC COMMENT (no documents)

#### **Action Items**

- 2) Approval of minutes for November 4, 2009 regular meeting
- 3) Election of officers
- 4) Reappointment of Ed Carr to a term on the Commission beginning January 1, 2010
- 5) Setting Executive Director's merit leave for 2010 (Possible Executive Session)
- 6) Request for administrative dismissal of Case No. 09-2-1014-1 (Member of City Commission allegedly promoted ballot measure at City event)
- 8) Appeal of late filing penalty assessed against the MHK for Seattle committee (\$75)

#### **Discussion Items**

- 7) Application of the Ethics and Elections Codes to City use of social media
- 9) Late filing penalty assessed against the McGinn for Mayor committee (\$420)
- 9.5) Dismissal of complaint alleging that City Light manager committed improper governmental actions
- 10) Executive Director's Report

#### **Dismissals still subject to appeal**

- 11) Dismissal of Case No. 9-2-1023-1 (Allegation that Forward Seattle's independent expenditures in support of the Rosencrantz campaign violated the Elections Code)

***To Contact on Meeting Day: (206) 684-8500 Before 3:00  
(206) 733-9880 After 3:00***

***Next Scheduled Commission Meeting: January 6, 2010***